

JUDGE RAKOFF

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

'07 CIV 9841

JEFFREY HARRIS, Derivatively On Behalf of
CITIGROUP, INC.,

X Case No.

Plaintiff,

RULE 7.1 STATEMENT

vs.

CHARLES PRINCE, ROBERT E. RUBIN,
WINFRIED BISCHOFF, ROBERT DRUSKIN,
WILLIAM R. RHODES, SALLIE L.
KRAWCHECK, DAVID C. BUSHNELL,
STEVEN J. FREIBERG, JOHN C. GERSPACH,
MICHAEL S. HELFER, MICHAEL KLEIN,
STEPHEN R. VOLK, LEWIS B. KADEN,
GARY CRITTENDEN, RICHARD D.
PARSONS, FRANKLIN A. THOMAS,
KENNETH T. DERR, C. MICHAEL
ARMSTRONG, JOHN M. DEUTCH, ALAIN
J.P. BELDA, ROBERTO HERNANDEZ
RAMIREZ, GEORGE DAVID, ANNE M.
MULCAHY, JUDITH RODIN, ANDREW N.
LIVERIS, ROBERT L. RYAN, THOMAS G.
MAHERAS, ANN DIBBLE JORDAN,
DUDLEY C. MECUM, KLAUS KLEINFELD,

Defendants,

-and-

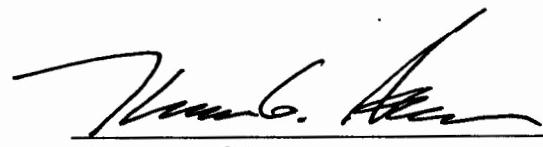
CITIGROUP, INC., a Delaware corporation,

Nominal Defendant.

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff Jeffrey Harris, Derivatively on Behalf of Citigroup, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

No corporate parent
No publicly held affiliates or subsidiaries

Date: November 6, 2007



Signature of Attorney

Attorney Bar Code: TGA 1515

